

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, April 27, 2016 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
Shirley Kitchen - Vice Chair
Eugene Wurtz
Mary Reak
Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pioneer, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of March 23, 2016
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. None
13. New Business
 - A. A133 audit bid
 - B. Bank Account Changes for Custodial Credit Risk
 - C. HUD admin plan update
 - D. HUD 3/31/16 year end
 - E. HA 3/31/16 year end
 - F. Gutter replacement
14. Upon a motion duly made and carried the committee may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specific public business, whenever collective bargaining reasons require a closed session. This meeting is pursuant to Section 1985(1)© and (e) of the open session to consider the following matters.
15. Announcements -Focus on Women 4/28/16. Senior Expo 5/18/16.
16. Adjournment

Notice Posted on April 25, 2016
Next Regular Meeting Dates May 25, 2016 and June 22, 2016

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

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COUNTY CLERK

APR 25 2016

DODGE COUNTY, WIS.

9:13am Ck